



CITY OF BURIEN
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

SPECIAL MEETING
North Classroom
6:00 p.m.
March 9, 2009
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
March 9, 2009

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURN TO ADVISORY BOARD INTERVIEWS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of conducting advisory board interviews.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:56 p.m.

CALL TO ORDER

Mayor McGilton called the Study Session of the Burien City Council to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

Mike Martin, City Manager, introduced the new interim Public Works Director, Doug Lamothe. Mr. Lamothe, stated that he has been overseeing capital projects, and is happy to be able to work for the City as first a project manager/engineer and now as the interim Public Works Director.

ANNOUNCEMENTS/PRESENTATIONS

Presentation on Commercial Recycling by Susan Robinson, Waste Management

Susan Robinson, from Waste Management, reviewed the new commercial recycling program implemented in the City in February 2009. The enhanced recycling program encourages commercial recycling through economic incentives. She provided an overview of the audit results noting that more than 100 businesses have signed up for recycling for the first time and are saving money by lowering their garbage rate.

Follow-up

Staff will place the recycling information on the City's website.

Update on the Southwest King County Economic Development Initiative (SKCEDI), by Allison Clark, Economic Development Specialist with Highline Community College

Dick Loman, Economic Development Manager, noted that SKCEDI is a cooperative effort to enhance investment and employment opportunities in Southwest King County. The partners include the cities of Des Moines, Normandy Park, SeaTac, Tukwila, and the Port of Seattle, Highline Community College and King County. He introduced Allison Clark, Economic Development Specialist.

Ms. Clark spoke to the Business Attraction Program (BAP) that was started in 2008. She reviewed the marketing materials and the concerted outreach efforts. A new website will be online in April, and a business video for the southwest King County area is being created.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 26, 2009, from Washington State Citizen
Regarding Please Forward to Police Chief, Wednesday Night 11 pm.
- b. Email Dated February 27, 2009, from Vera DeRosa Regarding Burien
Thursday Market.
- c. Email Dated February 27, 2009, from Vera DeRosa Regarding Art
Work.

- d. Email Dated February 27, 2009, from Jim Branson Regarding Town Square Park.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the March 9, 2009, Agenda.

CITIZENS' COMMENTS

Eric Dickman, 15007 24th Avenue SW

Mr. Dickman, Artistic Director for Burien Little Theatre, stated that the Theatre's board has been modified allowing for more governance. He spoke to the recent show "This Lady's Not for Burning," and the upcoming playwright's festival.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, March 2, 2009.
- c. Motion to Adopt Ordinance No. 506, Relating to SEPA Procedures.
- d. Motion to Adopt Ordinance No. 507, Related to Legal Holidays.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the March 9, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Mr. Martin spoke to the following from his report: Mental Health Court for Cities; Latino Community Leaders gathered at SeaMar Clinic; December & Year-End Sales Tax detail comparison; Notice of Power Interruption from Seattle City Light; Environmental Science Center seeking bids for a new building; letter drafted to King County Executive Sims regarding the property known as Puget Sound Park at 128th Street and 1st Avenue; and, improvement to the City's logo.

Motion to Approve Appointments to the Business and Economic Development Partnership

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to appoint David Elliott, Robert A. Ewing, Kevin Fitz, James R. Hughes, Carmen Moore, and Judy Coover to the Business and Economic Development Partnership for full terms that will begin on April 1, 2009, and expire on March 31, 2013.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to appoint Renee Klein to the Business and Economic Development Partnership for an unexpired term that will begin on March 9, 2009, and expire on March 31, 2011.

DISCUSSION ITEMS

Discussion on Proposed Resolution No. 290, Relating to Dates of City Council Meetings

Direction/Action

Councilmembers requested placing Resolution No. 290 on the March 23, 2009, Consent Agenda for consideration.

Follow-up

Staff will confirm that holidays will not impact the proposed dates of Council meetings, remove “quarterly workshops” from the resolution, and bring forward a revised meeting agenda for Council review.

COUNCIL REPORTS

Councilmember Krakowiak noted that the annual Clean Sweep event will be held on Saturday, April 25, and will include recycling of electronic equipment and fluorescent bulbs. All were encouraged to participate in this community event.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn at 8:24 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk